

GP BATTERIES INTERNATIONAL LIMITED

**PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED
TO A DIRECTOR OR SUBSTANTIAL SHAREHOLDER**

25 April 2001

The Listings Manager
Singapore Exchange Limited
20 Cecil Street #18-02
The Exchange
Singapore 049705

Dear Sir

**PERSONS OCCUPYING MANAGERIAL POSITIONS
WHO ARE RELATED TO A DIRECTOR OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Clause 902(3)(c) of the Listing Manual, we confirm that there are no persons occupying managerial positions in the Company or in its principal subsidiaries who are related to a director or substantial shareholder of the Company or its principal subsidiaries.

Yours faithfully

Tan San-Ju
Company Secretary

Submitted by Tan San-Ju, Company Secretary on 25/04/2001 to the SGX